

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

April 17, 2007

10:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))**

AGENDA

1. Call To Order And Roll Call
2. Announcement Of Closed Session To Discuss 2008 Health Plan Contract Negotiations
3. Approval of March 13, 2007 Health Benefits Committee Meeting Minutes
4. Legislation
Action/Wendy Notsinne
5. Self-Funded Health Plans 2006 Year-End Financial Report
Information/ Gregory Franklin

Information/ Gregory Franklin

6. Assistant Executive Officer Report

Information

7. Proposed Agenda For May 15, 2007, Health Benefits Committee Meeting

Information

8. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.